

CUMING COUNTY PUBLIC POWER DISTRICT
West Point, Nebraska

Regular Meeting December 11, 2019

A regular meeting of the Board of Directors of Cuming County Public Power District was held at the meeting room in the District Office, 500 South Main Street, West Point, Nebraska on the 11th day of December 2019 commencing at 9:00 o'clock a.m.

Present were: President Strehle; Members: Directors Schneider, Kaup, Kluthe, Mostek, Weiler and staff members Doggett, Haase, Haber and McWhorter.

Notice of the meeting was given in advance thereof by publications attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Directors and acknowledgment of receipt of notice and the agenda confirmed at this meeting.

Availability of the agenda was communicated in the advance notice and in the notice to the members of the Board of Directors. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

President Strehle publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the entrance to the meeting room where the meeting was being held.

Acceptance of Consent Agenda Items:

Suggestion Box Contents: None

Call to Order

Roll Call

Agenda as Amended - Attached

Minutes of the Previous Meeting:

Treasurer's Report - Attached - All questions were addressed.

Financial & Statistical Report - Attached

Safety Committee Report:

Operating Safety Committee Minutes (Attached) All questions were addressed.

Outage Reports - November (Attached)

Staff Reports: (Haase, Haber)- (Attached)

- (1) After discussion, a motion was made by Director Kluthe and seconded by Director Mostek **to accept the consent agenda items as presented.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (2) After discussion, a motion was made by Director Schneider and seconded by Director Weiler **to accept the Election of Delegates (results under new business),**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (3) After discussion, a motion was made by Director Mostek and seconded by Director Kluthe **to accept the Expense and Capital Budget for 2020,**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (4) After discussion, a motion was made by Director Kluthe and seconded by Director Schneider **to accept Resolution 2019-02 - Cafeteria Plan Amendment, as reviewed**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (5) After discussion, a motion was made by Director Schneider and seconded by Director Mostek **to accept Policy 205 - Insurance, Retirement and Savings Plan with changes as revised.**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (6) After discussion, a motion was made by Director Kluthe and seconded by Director Kaup **to accept Policy 503 - Line Extension as reviewed,**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

- (7) After discussion, a motion was made by Director Mostek and seconded by Director Weiler **to accept Policy 105 - Equal Employment Opportunity as reviewed,**

After discussion, a roll call vote was as follows:

Schneider	Yes	Mostek	Yes
Kaup	Yes	Strehle	Yes
Kluthe	Yes	Weiler	Yes

Motion carried (6-0).

Public Comment

None was given.

Directors' Expense and Reports

Director expenses were presented.

Looking at the treasurer's report. Director Kluthe was wondering why we needed to pay an accident fee. Federated needs the accident report, in order to receive the report from the State Troopers CCPPD needs to pay the fee.

Director Schneider requested that General Manager McWhorter contact the Pronto Owner in Beemer, NE. He would like to discuss installing a charging station.

Meeting Updates

NREA Annual Meeting

Directors Kluthe, Strehle and Mostek attended the meeting with General Manager McWhorter. Discussions were held on the electric industry and renewables. NREA dues will slightly decrease. Discussion was also held on hiring a new NREA General Manager. The hiring committee will meet in January. Dave Jarceke is the interim manager right now.

The board was happy to see Lineman Tyson Steskal receive the Good Neighbor Award. He did a great job speaking during the reception.

NEG&T

Director Mostek attended the meeting with General Manager McWhorter. It was a short and quick meeting due to the weather. The main topics were the budget and the rate schedule. The 2020 budget was approved and there will be a small decrease in the rates this year. There was a small discussion on the supporting a candidate to run for the NPPD board, but they are having a hard time finding one.

NREC

General Manager McWhorter attended the meeting. A large part of the meeting was discussing an Evacuator Tool. This tool would help the lineman not have to dig; it is more like a vacuum. It would be like the Fault Van; Co-ops would buy in and then you would have to rent it when you would need it. Stanton and Columbus already have the tool.

Director Assignments

NPPD Board Meeting

Directors Strehle, Kluthe and Schneider attended the meeting with Chet McWhorter.

NRECA Annual Meeting

Directors Kluthe and Mostek will be attending the meeting with General Manager McWhorter. The meeting is held in March.

Managers Expense & Report

Chet McWhorter reported his expenses.

Bancroft Substation

Chet attended the Village of Bancroft meeting in December. CCPPD was trying to obtain a building permit. There are a few residents that are not happy with the location of the substation. The Village board asked McWhorter to look at a few more options and come back to the next meeting.

Solar

November was lower compared to the previous year. Right now, December is forecasted to look sunny.

CoBank Regional Meeting

The meeting will be held in La Vista on February 20th and February 21st. Directors Strehle, Kluthe and Weiler will be attending both days. Directors Schneider and Leroy will only attend on the 20th, Director Kaup needs to wait.

Old Business

Large Power Rate Procedure

Procedure 530 - DR, was presented to the board. The board agreed with the procedure and the program will start in January.

New Business

Election of Delegates

NRECA - Delegate: Leroy Mostek
Alternate: Danny Kluthe

CFC - Delegate: Danny Kluthe
Alternate: Leroy Mostek

NRTC - Delegate: Leroy Mostek
Alternate: Danny Kluthe

Federated - Delegate: Danny Kluthe
Alternate: Leroy Mostek

NISC - Delegate: Leroy Mostek
Alternate: Danny Kluthe

New Business

2020 Capital & Expense Budget

Kari Haase presented the board members with the Capital and Expense Budget for 2020. The board approved the 2020 budget.

Policy 205

Policy was discussed and changes were reviewed.

Policy 503

Policy was discussed and reviewed.

Policy 105

Policy was discussed and reviewed.

The next regular meeting will be held Wednesday January 8th, 2019 at 9:00 am.

Motions were read by Doggett.

ITEMS FOR FUTURE BOARD MEETINGS:

Write-Off of Uncollectible

Directors Insurance

The motion was made at 10:42 a.m. to adjourn the meeting by Director Weiler and seconded by Director Kluthe.

I the undersigned, Secretary for the Board of Directors of Cuming County Public Power District hereby certify that all of the subjects included in the foregoing proceedings are contained in the agenda for the meeting, kept continually current and available for public inspection at the District Office, 500 South Main Street, West Point, Nebraska; that subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes were in written form and available for inspection within ten working days and prior to the next meeting of said body.

SEAL

Secretary